

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 13, 2024
MINUTES
Conducted by Remote Participation

Call to order

Chair Stephen Quinlan called the meeting to order at 5:26 p.m. In attendance were trustees Heather Calvin, Adam Delmolino, Jonathan Gates, Rebecca Gruber, Amy Hampe, and Rebecca Steinitz. Library Director Anna Litten and Assistant Director Lara Vilahomat were also in attendance, as well as Town Treasurer Julie Wayman. Mr. Quinlan shared open meeting law information as it pertains to remote meetings and read the Resolution Acknowledging Native Lands.

Community Time

There were no comments from members of the community.

Article 56 Presentation by Town Treasurer Julie Wayman

Ms. Wayman presented the details of Warrant Article 56, followed by comments and questions from the Board.

Review of Article 56 (vote)

Mr. Delmolino moved to endorse Article 56, expanding opportunities for investing Trust Funds from the Massachusetts Legal List and locally adopting the MA Prudent Investor Rule. Ms. Hampe seconded the motion. Under guidance from the Attorney General's office, the Board held a roll call vote. Ms. Calvin voted aye, Mr. Gates voted aye, Ms. Gruber voted aye, Mr. Quinlan voted aye, and Ms. Steinitz voted aye. The Board unanimously approved the motion.

Provisional Appointment of a Speaker to Town Meeting (vote)

Mr. Quinlan moved to appoint Ms. Gruber to speak on behalf of the Board in support of Warrant Article 56 at Town Meeting. Ms. Hampe seconded the motion. Under guidance from the Attorney General's office, the Board held a roll call vote. Ms. Calvin voted aye, Mr. Delmolino voted aye, Mr. Gates voted aye, Ms. Gruber voted aye, and Ms. Steinitz voted aye. The Board approved the appointment of Ms. Gruber to speak at Town Meeting. Ms. Gruber proposed that the Board write a letter of support for Article 56, to be included in the annotated warrant. Ms. Calvin proposed that in accordance with open meeting laws, the letter reflects the comments of this meeting.

Adjournment (vote needed)

Mr. Quinlan moved to adjourn. The Board held a roll call vote. Ms. Calvin voted aye, Mr. Delmolino voted aye, Mr. Gates voted aye, Ms. Gruber voted aye, Ms. Hampe voted aye, and Ms. Steinitz voted aye. The meeting adjourned at 6:13 p.m.

Date of Next Meeting: May 14, 2024

Materials Distributed

- Special Meeting Trustees Agenda